GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT

Home Department- SIMS cases - Transfer of SIMS cases from Principal District Sessions Judges Courts Visakhapatnam, Kakinada & Vizianagaram to Metropolitan Sessions Judges Court, Visakhapatnam – Orders – Issued.

==========

HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 170 Dated:21.12.2015

Read the following:

1) G.O.Ms.No. 193, Home (Genl-B) Dept., dt: 23.08.2007.
2) From the Additional Director General of Police, C.I.D., Hyd., Lr. No. 2747/C-13/CID/2013 dated: 10-02-2014.

&&&&

O R D E R:

In the G.O.1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that, On the complaint of Sri K. Ramana and 3 others against Secure Investment Making Services (SIMS), a case was registered in Cr. No.63/2013 u/s 406, 420 IPC, Sec.5 of A.P. Protection of Depositors of Financial Establishments Act.1999 (APPDFE Act) and Sec.4, 5 and 6 r/w 2 (c) of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978. Likewise, some other aggrieved depositors lodged another complaint on 20-02-2013 at Gajuwaka PS and it was registered as Cr.No.66/2013 u/s 406 & 420 IPC and Sec.5 of APPDFE Act and Sec.4, 5 and 6 r/w 2 (c) of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978.In addition to these, 9 more cases were registered in Visakhapatnam (Rural) ,Rajahmundry (Urban) & Vizianagaram Districts.

3. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad, has further stated that, all the above cases were taken over by CID in June & October 2013 and are being investigated into. The investigation done so far has disclosed that the accused Kanamarlapudi Surendra Babu @ Surendra Gupta s/o Venkateswarlu and R. Tirumala Rao started private firm and Company in the name and style of Secure Investment Making Services and Secured Investment Making Services India Pvt., Ltd., at Lalithanagar, Akkayyapalem, Visakhapatnam City with an intention to collect huge deposits from the public and offered huge returns at Rs.8,000/- per a lakh of rupees of deposit per month and more by way of other incentives. They introduced different impracticable schemes and collected unauthorized deposits to a tune of approximately Rs. 337 Crores from 46,464 depositors and cheated the public under the guise of Real Estate business etc.

(PT.O)

4. Further, the above (11) cases are dealt in different courts as mentioned against each cases in the corresponding column in the table below:-

S. No.	Cr. No.	PS and District	Jurisdictional Court
(1)	(2)	(3)	(4)
1.	Cr. No.63/2013 U/s 420 and 406 IPC, Sec. 5 of APPDFE Act. 1999, Sec. 4, 5 and 6 r/w 2 (c), 3 of the PCMC (Banning) Act 1978.	IVth Tn. PS of Visakhapatnam City.	Metropolitan Sessions Judge Court, Visakhapatnam.
2.	Cr. No.66/2013 U/s 420 and 406 IPC, Sec. 5 of APPDFE Act. 1999, Sec. 4, 5 and 6 r/w 2 (c), 3 of the PCMC (Banning) Act 1978.	Gajuwaka PS, Visakhapatnam City.	-do-
3.	Cr. No.124/2011 u/s 406, 420 IPC.	IVth Tn. PS of Visakhapatnam City.	-do-
4.	Cr.No.09/2013	Yelamanchili PS Visakhapatnam Dist.	Principal District and Sessions Judge Court, Visakhapatnam.
5.	Cr.No.25/2013	Payakaraopeta PS Visakhapatnam Dist.	-do-
6.	Cr.No. 29/2013	Atchuthapuram PS Visakhapatnam Dist.	-do-
7.	Cr.No.15/2013	Anakapalli(T) PS, Visakhapatnam Dist.	-do-
8.	Cr.No.25/2013	Chodavaram PS, Visakhapatnam Dist.	-do-
9.	Cr.No.36/2013	Narasipatnam(T) PS , Visakhapatnam Dist.	-do-
10.	Cr.No.70/2013	Vizianagaram I(T) PS	Principal District and Sessions Judge Court Vizianagaram.
11.	Cr.No.38/2013	Rajahmundry I(T) PS	Principal District and Sessions Judge Court, Kakinada, E.G. Dist.

5. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad, has also stated that,the property is common for all the cases and requires common orders for attachment and for further proceedings.

(Contd---3rd page)

As such, it is necessary to transfer all the above cases to one court i.e. from Principal District & Sessions Judge's Courts, Visakhapatnam, Vizianagaram & Kakinada to the Metropolitan Sessions Judge Court, Visakhapatnam in the interests of justice.

6. The High Court of Judicature at Hyderabad in its common order on W.P.No.29946/2013 and 28300/2013,dt:05-12-2013 has given direction to take necessary further steps for transferring the cases from the Principal District and Sessions Courts, Visakhapatnam, Vizianagaram and Kakinada to the Metropolitan Session Judge's Court , Visakhapatnam.

7. Government after careful examination of the matter hereby order to transfer all the above cases to from Principal District & Sessions Judge Courts Visakhapatnam, Vizianagaram & Kakinada to the Metropolitan Sessions Judge Court, Visakhapatnam in the interests of justice and for common orders.

8. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad is therefore requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder, following due procedure and report compliance to Government.

9. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

DR. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority
Copy to
The District Collector, Visakhapatnam District
The District Collector, Vizianagrarm District
The Commissioner of Police, Visakhapatnam City
The concerned shown in the annexure through Additional Director General of Police, CID.
The P.S. to M (Home)
The P.S. to M (Finance)
The Law (C)Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER